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FM AMEMBASSY MADRID  
TO RUEHC/SECSTATE WASHDC PRIORITY 5415  
INFO RUCNSTF/TERRORISM FINANCE PRE NOTIFICATION COLLECTIVE  
RUEHLA/AMCONSUL BARCELONA 3598  
RUEATRS/DEPT OF TREASURY WASHDC

S E C R E T MADRID 001064

SIPDIS

STATE FOR ISN/CPI, ISN/RA, IO/T, NEA/IR, EUR/WE

E.O. 12958: DECL: 10/07/2018  
TAGS: [ECON](#) [EFIN](#) [ETRD](#) [PARM](#) [KNNP](#) [EWWT](#) [EUN](#) [PREL](#) [MNUC](#)  
IR, SP  
SUBJECT: DEMARCHES ON UNSCR RESOLUTIONS ON IRAN AND  
DESIGNATION OF IRISL

REF: A. STATE 105173  
[1](#)B. STATE 104496  
[1](#)C. MADRID 836

Classified By: DEPUTY CHIEF OF MISSION ARNOLD A. CHACON. REASONS: 1.4  
(B, D).

1. (S) On October 3, Econoff delivered ref A demarche concerning UNSC Resolution 1835 and the importance of vigorous implementation of UN resolutions pertaining to Iran, and ref B demarche concerning designation of Islamic Republic of Iran Shipping Lines (IRISL) with accompanying press releases, to Iago Losada Maseda, an official in the Ministry of External Affairs, Directorate General for International Affairs of Terrorism, which coordinates designations and sanctions.

[1](#)2. (S) Losada said he would distribute the information to intelligence and counter-proliferation officials in the GOS as well as to the Ministries of Industry, Tourism, and Commerce and Economy and Finance. He indicated that the information on IRISL was particularly interesting and useful to the GOS. Losada advised that there is a growing concern within the GOS about Iran's non-compliance with UNSC resolutions and recognition that some further action will be needed. He urged Econoff to continue to share designations and other Iran-related information.

[1](#)3. (U) Post will follow up with other GOS agencies and will report any further response.  
AGUIRRE